

**NOTICE OF REGULAR
CONROE CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS – 300 WEST DAVIS ST.**

CONVENES: WEDNESDAY, JULY 12, 2017 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, JULY 13, 2017 – 6:00 P.M. - ADJOURN

EXECUTIVE SESSION At any time during the **WORK SESSION** or **ACTION AGENDA** the City Council may announce it will go into closed session pursuant to Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, personnel matters or other lawful matters that are specifically related to items listed on this agenda. Prior to any such closed session the Mayor, in open session, will identify the agenda item to be discussed and the section or sections of Chapter 551 under which the closed discussion is authorized.

**CALL TO ORDER
CALL OF ROLL**

WORK SESSION

- | | | |
|----|---|--------------|
| A. | Discuss contract for annual landscaping services. | M. Riggins |
| B. | Discuss the purchase of new playground equipment at Gibson Park (514 Lilly Blvd.). | M. Riggins |
| C. | Discuss Ordinance amending Chapter 14, of the City of Conroe, Code of Ordinances, by the adoption of a new section, Section 14-42, Regulating the Use of Storage Containers on Residential Property and Prohibiting the Use of Storage Containers for Residential Dwellings. | N. Mikeska |
| D. | Discuss Resolution consenting to the request of Lake Conroe Hills MUD, for municipal consent to incorporate 7.827 acres of land into the District. | N. Mikeska |
| E. | Discuss Resolution consenting to the request of Municipal Utility District No. 1, for municipal consent to incorporate 5.9464 acres of land into the District. | N. Mikeska |
| F. | Discuss Tax Cab Ordinance. | P. Dupuis |
| G. | Consider purchase of Ballistic Helmets and Ballistic Vest for officers and vehicles. | P. Dupuis |
| H. | Discuss construction management proposal from Bleyl Engineering for the Windsor Lakes Lift Station Project. | T. Woolley |
| I. | Discuss exception to building setback widths for Grand Central Park Section 9. | T. Woolley |
| J. | Appointment of Planning Commission Member. | Mayor Powell |
| K. | Discuss Resolution of the Conroe City Council, in support of a proposal by Entergy Texas, Inc. regarding the application of Entergy Texas, Inc. to amend its certificate of convenience and necessity to construct Montgomery County Power Station in Montgomery County in Public Utility Commission of Texas Docket No. 46416. | Mayor Powell |
| L. | Review implementation progress with Waste Management. | S. Williams |

- M. **Recess Open Meeting in order to conduct Closed Executive Session pursuant to Texas Government Code Chapter 551.071, 551.072 and 551.074 relating to:** Mayor Powell
- Performance Evaluation of the Community Development Director
 - Discuss purchase of right-of-way
 - SJRA GRP Contract Litigation
 - Litigation with Lone Star Groundwater Conservation on District Rules and DFC process
 - Contemplated litigation related to Series 2017 Water and Sewer Revenue Bonds

Reconvene Open Meeting

- N. Review of Schedule of Events and consideration and approval of a Resolution authorizing Publication of Notice of Intention to Issue 2017A Certificates of Obligation. S. Williams
- O. Review of Schedule of Events and consideration and approval of a Resolution authorizing Publication of Notice of Intention to Issue 2017B Certificate of Obligation. S. Williams
- P. Review Schedule of Events for Water and Sewer Revenue Bonds. S. Williams
- Q. Resolution opposing the 2018 increase to the rates charged by the Lone Star Groundwater Conservation District. M. Winberry

Briefing – The Council will be briefed on and may discuss any item on the Action Agenda.

Council Members Inquiry Time – Pursuant to Tex. Gov. Code Sec. 551.042 the Mayor or Council Members may inquire about a subject not specifically listed on this agenda. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.

RECESS

RECONVENE

THURSDAY, JULY 13 2017 – 6:00 P.M.

**CALL TO ORDER
CALL OF ROLL
INVOCATION/PLEDGE**

PROCLAMATIONS/RECOGNITIONS

CITIZEN INQUIRIES – NOT TO EXCEED 30 MINUTES

Citizen inquiries are limited to 3 minutes per person, three speakers to a subject. Preference is given to speakers addressing agenda items. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision by Council shall be limited to a proposal to place the subject on the agenda of a future meeting.

ACTION AGENDA

1. **Workshop** Consider Ordinance amending Chapter 14, of the City of Conroe, Code of Ordinances, by the adoption of a new section, Section 14-42, Regulating the Use of Storage Containers on Residential Property and Prohibiting the Use of Storage Containers for Residential Dwellings. **N. Mikeska**
2. **Workshop** Consider approval of exception to building setback widths for Grand Central Park Section 9. **T. Woolley**
3. Resolution appointing the City of Conroe Municipal Court Clerk. **S. Williams**
4. Set Public Hearing for the FY 2017-2018 Operating Budget. **S. Williams**
5. **Workshop** Review of Schedule of Events and consideration and approval of a Resolution authorizing Publication of Notice of Intention to Issue 2017A Certificates of Obligation. **S. Williams**
6. **Workshop** Review of Schedule of Events and consideration and approval of a Resolution authorizing Publication of Notice of Intention to Issue 2017B Certificates of Obligation. **S. Williams**
7. **Workshop** Consider Resolution opposing the 2018 increase to the rates charged by the Lone Star Groundwater Conservation. **M. Winberry**
8. **Workshop Executive Session** Consider agreement for escrow deposit and safekeeping of certain funds representing contested and disputed charges under SJRA GRP contract and providing for the distribution and payment of such funds to the prevailing party in certain litigation styled No. D-1-GN-16-004151; Ex Parte San Jacinto River Authority; 98th Judicial District Court of Travis County, Texas. **M. Winberry**
9. **Workshop Executive Session** Consider Resolution authorizing litigation to seek an expedited declaratory judgement related to the proposed issuance of City of Conroe Water and Sewer Revenue Bonds, Series 2017 and authorizing the Winstead Law Firm to represent the City of Conroe in such litigation. **M. Winberry**

CONSENT AGENDA

10. **Workshop** Consider contract for annual landscaping services. **M. Riggins**
11. **Workshop** Consider the purchase of new playground equipment at Gibson Park (514 Lilly Blvd.) **M. Riggins**
12. **Workshop** Consider and adopt a Resolution consenting to the request of Lake Conroe Hills MUD, for municipal consent to incorporate 7.827 acres of land into the District. **N. Mikeska**
13. **Workshop** Consider and adopt a Resolution consenting to the request of Municipal Utility District No. 1, for municipal consent to incorporate 5.9464 acres of land into the District. **N. Mikeska**
14. **Workshop** Consider purchase of Ballistic Helmets and Ballistic Vest for officers and vehicles. **P. Dupuis**
15. **Workshop** Consider approval of construction management proposal from Bleyl Engineering for the Windsor Lakes Lift Station Project. **T. Woolley**
16. **Workshop** Consider appointment of Planning Commission Member. **Mayor Powell**
17. **Workshop** Consider Resolution of Conroe City Council in support of a proposal by Entergy Texas, Inc. regarding the application of Entergy Texas, Inc. to amend its certificate of convenience and necessity to construct Montgomery County Power Station in Montgomery County in Public Utility Commission of Texas Docket No. 46416. **Mayor Powell**
18. Reappointment of Paul Virgadamo to the Montgomery County Emergency Communication District Board of Managers (911). **Mayor Powell**
19. Consider City Council Minutes held June 21 and 22, 2017. **S. Gorjón**
20. Payment of statements. **S. Williams**

Adjourn.

I certify that the above notice of meeting was posted on the bulletin board in City Hall, 300 West Davis, and in other places accessible to the public on the 7th day of July 2017.

Soco M. Gorjón, City Secretary

Agenda Items: Council may vote and/or act upon each of the items listed in this agenda in an order considered to be convenient to the public and Council. One agenda item will be discussed at a time unless logic and practical consideration allow similar topics to be considered together for purposes of convenience and efficiency.

It is the policy of the City of Conroe to afford disabled persons maximum access to all public meetings. The City of Conroe will make reasonable accommodations to address the needs of persons with vision or hearing impairments or other disabilities, including the provision of readers or sign language interpreters when requested reasonably in advance.